

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000170

Entity Name: DEL VALLE GROUP, L.C.**Current Principal Place of Business:**175 S.W. 7TH ST.
SUITE 1109
MIAMI, FL 33130**Current Mailing Address:**175 S.W. 7TH ST.
SUITE 1109
MIAMI, FL 33130 US**FEI Number:** 65-0832878**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GUTIERREZ, NICOLAS J JR.
175 S.W. 7TH ST.
SUITE 1109
MIAMI, FL 33130 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** NICOLAS J. GUTIERREZ, JR.

04/29/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DEL VALLE VON ALTHAN, NATICA
Address 1105 PARK AVENUE, SUITE 2-C
City-State-Zip: NEW YORK NY 10128

Title MGR
Name DEL VALLE, PAULA D
Address 175 S.W. 7TH ST.
SUITE 1109
City-State-Zip: MIAMI FL 33130

Title MGR
Name GONZALEZ-CHAVEZ, MANUEL M
Address 175 S.W. 7TH ST.
SUITE 1109
City-State-Zip: MIAMI FL 33130

Title MGR
Name DEL VALLE Y GOICECHE, ANTONIO
Address 175 S.W. 7TH ST.
SUITE 1109
City-State-Zip: MIAMI FL 33130

Title MGR
Name DEL ALAMO, SERGIO
Address 175 S.W. 7TH ST.
SUITE 1109
City-State-Zip: MIAMI FL 33130

Title S
Name GUTIERREZ, NICOLAS J JR.
Address 1528 PALERMO AVE.
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLAS J. GUTIERREZ, JR.**SECRETARY**

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date